

MINUTES OF THE **REGULAR** MEETING OF THE COUNCIL OF THE TOWN OF RADISSON AS HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL ADMINISTRATION BUILDING AT 329 MAIN STREET ON **TUESDAY OCTOBER 20, 2020**

**PRESENT:** Mayor Leona Bennett, Deputy Mayor Marion Fehr-Stead and Councilors Kirk Maxwell, Robin Baker, Pete Reddekopp, Councilor Darren Harris were present.

**STAFF:** Acting Administrator Wendy Kaar

Mayor Leona Bennett called the meeting to order at 7:18 pm.

Agenda

**225/20** Baker/Harris: THAT we agree to add to New business, Leaking Hydrant, Elections and Dudley & Company. That we agree to add to Reports & Business, Leaking Hydrant.

Carried

**226/20** Baker/Harris: THAT the amended agenda for the October 20, 2020 meeting be adopted.

Carried

Minutes

**227/20** Baker/Reddekopp: THAT the Minutes from the September 15, 2020 Regular Meeting be approved as presented

Carried

**228/20** Harris/Reddekopp: THAT the Minutes from the October 5, 2020 Special Meeting be approved as presented

Carried

**229/20** Maxwell/Fehr-Stead: THAT the Minutes from the October 7, 2020 Special Meeting be approved as presented

Carried

Accounts for Approval

**230/20** Fehr-Stead/Baker: THAT the accounts covered by Cheques numbered 9981 to 9985 and 295 to 312 and online payments for MEPP, Receiver General, SaskPower, SaskEnergy & SaskTel be approved for payment, identified as Schedule "A" and attached to these minutes

Carried

Accounts for Approval

**231/20** Harris/Fehr-Stead: THAT the interim billing for Brenda Lockhart be approved for payment.

Carried

Financial Statements

**232/20** Harris/Fehr-Stead: THAT we approve the Statement of Financial activities for September 2020 as presented

Carried

Reports

**233/20** Baker/Maxwell: THAT the following reports be accepted as presented:

- a. Maintenance Report
- b. Water Treatment Plant Report
- c. Employee Time Sheets
- d. 16-43 Waste Management

Carried

In Camera

**234/20** Baker: THAT we move the meeting to "in-camera" for personnel discussion at 8:06 pm

Carried

Staffing

**235/20** Baker/Reddekopp: **THAT** the Acting Administrator review options best suited for both the Town of Radisson and Chris Donaldson regarding Chris Donaldson absence/pay

Carried

**236/20** Fehr-Stead/Reddekopp: **THAT** the Acting Administrator advise Kevin Hepburn of the following duties; fire hydrant repair/replacement, fire water pump repair/replacement and further details regarding workplace safety

Carried

Wendy Kaar excused herself due to conflict of interest

Move “out of camera” at 8:33 pm

Old Business

**237/20** Harris/Baker: THAT we agree to allow town equipment and public works personnel to assist the Radisson Recreation Association with improvements to the ball diamond, food booth, storage shed and flag poles during town business hours

Carried

New Business

**238/20** Fehr-Stead/Baker: THAT Marylee & Murray Mikituk be allowed to consolidate their property;

*Lot 9 and Lot 10 Block 14 Plan 15059*

Carried

**239/20** Fehr-Stead/Baker: THAT Andy Michalenko consolidation of property be tabled to next meeting

Carried

**240/20** Fehr-Stead/Baker: THAT Raymond Stott be allowed to consolidate their property;

*Lot 12 and Lot 13 Block 16 Plan 15059*

Carried

Employment

**241/20** Baker/Fehr-Stead: THAT Wendy Kaar remain employed with the Town of Radisson upon the return of Chris Donaldson’s

WHEREAS Wendy Kaar subsequently becomes an Administrative Assistant, working four days per week (Monday – Thursday) from 9:00am – 4:00 pm and for the same rate of pay of \$20.00 per hour

Carried

Maintenance

**242/20** Baker/Reddekopp: THAT Public Works advise council on repair or replacement of leaking fire hydrant

Maxwell/Reddekopp: THAT Public Works install a culvert on the Loessin Road by the lagoon

Carried

Adjourn

**243/20** Harris: THAT we adjourn

Meeting adjourned at 9:10 pm

Next Regular Meeting November 18, 2020 @ 6:00 pm

Arrears Balances as of October 15, 2020

Taxes: \$ 190,949.31

Utilities: \$ 66,685.52

School Tax: \$ 93,727.13

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Mayor Leona Bennett

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Acting Administrator Wendy Kaar